

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

-----X	
In re	: Chapter 11 Case No.
LEHMAN BROTHERS HOLDINGS INC., <i>et al.</i> ,	: 08-13555 (JMP)
Debtors.	: (Jointly Administered)
	:
	:
-----X	

ORDER

Upon the notice of presentment, dated January 27, 2009, of Lehman Brothers Holdings Inc. ("LBHI") and its affiliated debtors in the above-referenced chapter 11 cases, as debtors and debtors-in-possession (collectively, the "Debtors" and, together with their non-debtor affiliates, "Lehman") for the endorsement of the attached order (the "Order") in the case captioned *Pension Benefit Guaranty Corporation v. Employee Benefit Plans Committee of Lehman Brothers Holdings, Inc., as administrator of the Lehman Brothers Holdings, Inc. Retirement Plan*, Civil Action No. 08 Civ. 10792 (HB); and due and proper notice of the Order having been provided, and it appearing that no other or further notice need be provided; and the Court having determined that the entry of the attached Order is appropriate; it is

ORDERED that the attached Order shall be and hereby is So Ordered.

Dated: February 3, 2009
New York, New York

/s/ James M. Peck
UNITED STATES BANKRUPTCY JUDGE